



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

5.b. Council Discussion on Quarter 3 Program Results

Key Discussion Question(s):

1. Is National Grid on track to meet the 2018 energy savings goals?
2. Are all sectors being reached?
3. How are the programs being improved over time?
4. Is there anything the EERMC, National Grid, and/or the EERMC Consultant team can do to help with program implementation and improvement?

5.d. Council Discussion on EE Plan Development Timeline

Key Discussion Question(s):

1. Are the suggested changes to the timeline reasonable and practical?
2. Are there any concerns with the proposed timeline?
3. Are there other issues with the timeline that still need to be addressed or improved?
4. What else do Council members think could improve the timeline?
5. What are the hardest parts for Council members in reviewing and voting on the Annual EE Plans?

6.b. Council Discussion & Vote on Recommended Additional 2018 Funding Allocation for the Consultant-Team

Key Discussion Question(s):

1. Is the requested budget allocation reasonable?
2. Will spending dollars in this way help the EERMC to complete its responsibilities and duties?
3. Are there any aspects of the allocation recommendation that need more explanation?

Recommended vote language:

1. a motion to approve the budget allocation recommendation as described in the Consultant-Team memo.
2. a motion to approve the Consultant-Team budget allocation recommendation with the following amendments: _____.

6.c. Council Discussion & Vote on Recommended Amendment to Building Operator Certification Funding Allocation

Key Discussion Question(s):

1. Are the requested changes to the budget allocation reasonable?
2. Will the expenditures help the EERMC in its responsibility to “[p]romote public understanding of energy issues and of ways in which energy efficiency, energy conservation, and energy resource diversification and management can be effectuated.”?

Recommended vote language options:

1. a motion to approve the following, recommended changes to the use of public education funds in 2018 to support BOC trainings: 1. the ability for the funds to be used for lunch and 2. the ability of the funds to be used to reimburse training costs for all types of facility managers.
2. a motion to approve the following changes to the use of public education funds in 2018 originally allocated to support BOC trainings: _____.

6.e. Council Review & Discussion of Draft EERMC Consultant-Team 2019 Work Plan

Key Discussion Question(s):

1. Is the proposed Scope of Work comprehensive? Are all work topics covered? Should anything be added or amended?
2. Is there sufficient detail? Is there an appropriate amount of flexibility in the proposed Scope of Work?
3. Are all items included in the Scope of Work necessary? Are some of the items more important than others?
4. Is the additional cost reasonable?
5. Will the Scope of Work help the Council to complete its responsibilities and duties?

6.f. Council Review & Discussion of Draft EERMC 2019 Budget

Key Discussion Question(s):

1. Does the budget appear reasonable?
2. Are there any items missing from the budget?
3. Should anything be removed from the budget?
4. Is there anything unclear about the budget?